

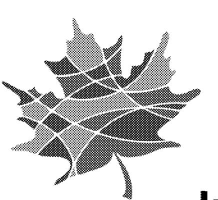
IRCC Digital Transformation Interdepartmental Advisory Committee (DMA-Level) | Comité consultatif interministériel d'IRCC sur la transformation digitale (niveau SMD)

AGENDA | ORDRE DU JOUR

December 15, 2021 | Time: 10:00 a.m. to 11:30 a.m.
15 décembre 2021 | Heure : 10 h à 11 h 30
MS Teams

Time Temps	Items	Purpose | Objet	Presenters | Présentateurs
10:00 (10 min)	Opening Remarks | Mots d'ouverture ▪ RoD 2021-11-10	-	C. Xavier
External Presentations | Présentations Externes			
10:10 (25 min)	1. CBSA Modernization | Modernisation de l'ASFC	Discussion	T. Gallivan G. Binet
IRCC Updates | Mises à jour de l'IRCC			
10:35 (10 min)	2. GCMS Release 26 | La version 26 du SMGC	Information	R. Lorello J.B Tessier
10:45 (10 min)	3. DPM II Placemat | Tableau de bord de la MPN II	Information	R. Lorello N. Violette-Fehr
10:55 (10 min)	4. GCMS Disaster Recovery Update | Mise à jour – Projet de reprise après sinistre du SMGC	Information	R. Lorello N. Violette-Fehr
11:05 (15 min)	5. Progress Update on DPM III | Point sur l'état d'avancement du MPN III	Information	J. Choueiri
Standing Items | Items Permanents			
11:20 (5 min)	Round Table | Table ronde	-	Members | Membres
11:25 (5 min)	Closing Remarks | Mots de clôture	-	C. Xavier

Members | Membres	**Replacements | Remplaçants**	**Guests | Invités**
Caroline Xavier, Associate Deputy Minister, IRCC (Chair) **Catherine Luelo**, Deputy Minister/CIO, TBS **Erin O'Gorman**, Associate Secretary, TBS **Sony Perron**, Executive Vice-President, SSC **Benoît Long**, Chief Transformation Officer, ESDC **Sami Khoury**, Chief, Canadian Centre for Cyber Security (Absent) **Ted Gallivan**, Executive Vice-President, CBSA **Arianne Reza**, Associate Deputy Minister, PSPC (Absent) **Frances McRae**, Chief Administrative Officer, RCMP (Absent) **Christopher MacLennan**, Associate Deputy Minister of Foreign Affairs, GAC (Absent) <u>Ex-Officio</u> **Rina Lorello**, a/ADM TDSS & CIO, IRCC **Hughes St-Pierre**, ADM FSA & CFO, IRCC (Absent) **Jason Choueiri**, ADM MOD, IRCC **Roger Ermuth**, Executive Director, IRB **Denis Stevens**, Assistant Secretary, IASJ, TBS (Absent) **Robyn Holland-Ayoub**, a/Chief Audit Executive IAA, IRCC	 Francis Castonguay Lorenzo Ieraci Shirley Ivan - Julie Chassé Catherine Jobin	**1.0 CBSA Modernization | Modernisation de l'ASFC** Genevieve Binet, CBSA (Presenter) **2.0 GCMS Release 26 | La version 26 du SMGC** Jean-Bernard Tessier, Director General, IT Operations, IRCC (Presenter) **3.0 DPM II Placemat | Tableau de bord de la MPN II** **5.0 GCMS DR Update | Mise à jour - Projet de reprise après sinistre du SMGC** Nancy Violette-Fehr, a/Executive Director, Major Projects Branch, IRCC (Presenter) <u>Permanent Observers | Observateurs permanents</u> **Minh Doan**, Vice President, Information, Science and Technology Branch, CBSA **Sarah Michaud**, Director, Corporate Governance Unit, Corporate Secretariat, IRCC **Meghan Ghadaksaz**, Senior Governance Officer, Corporate Governance Unit, IRCC (Record of Decision)



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ANNOTATED AGENDA | ORDRE DU JOUR ANNOTÉ

December 15, 2021 | Time: 10:00 a.m. to 11:30 a.m.
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MS Teams

Time Temps	Items Points	Presenters Présentateurs	Notes
10:00 (10 min)	Opening Remarks • Mots d'ouverture	C. Xavier	‣ **DMA** to provide opening remarks and endorse ROD.
External Presentations | Présentations Externes			
10:10 (25 min)	1. CBSA Modernization | Modernisation de l'ASFC	T. Gallivan G. Binet	‣ **Ted** and **Genevieve** from CBSA to present.
IRCC Updates | Mises à jour de l'IRCC			
10:35 (10 min)	2. GCMS Release 26 | La version 26 du SMGC	R. Lorello J.B. Tessier	‣ **Rina** and **Jean Bernard** to present.
10:45 (10 min)	3. DPM II Placemat | Tableau de bord de la MPN II	R. Lorello N. Violette-Fehr	‣ **Rina** and **Nancy** to present.
10:55 (10 min)	4. GCMS Disaster Recovery Update | Mise à jour – Projet de reprise après sinistre du SMGC	R. Lorello N. Violette-Fehr	‣ **Rina** and **Nancy** to present.
11:05 (15 min)	5. Progress Update on DPM III | Point sur l'état d'avancement du MPN III	J. Choueiri	‣ **Jason** to present.
Standing Items | Items Permanents			
11:20 (5 min)	Round Table | Table ronde	Members | Membres	‣ **Members** to provide updates.
11:25 (5 min)	Closing Remarks | Mots de clôture	C. Xavier	‣ **DMA** to provide closing remarks.



Members | Membres	Replacements | Remplaçants	Guests | Invités
Caroline Xavier, Associate Deputy Minister, IRCC (Chair) **Catherine Luelo**, Deputy Minister/CIO, TBS (leaving at 10:30 a.m.) **Erin O'Gorman**, Associate Secretary, TBS **Sony Perron**, Executive Vice-President, SSC **Benoît Long**, Chief Transformation Officer, ESDC (leaving at 11:00 a.m.) **Sami Khoury**, Chief, Canadian Centre for Cyber Security (Absent) **Ted Gallivan**, Executive Vice-President, CBSA **Arianne Reza**, Associate Deputy Minister, PSPC (Absent) **Frances McRae**, Chief Administrative Officer, RCMP (Absent) **Christopher MacLennan**, Associate Deputy Minister of Foreign Affairs, GAC (Absent – no ADM level available) Ex-Officio **Rina Lorello**, a/ADM TDSS & CIO, IRCC **Hughes St-Pierre**, ADM FSA & CFO, IRCC (Absent) **Jason Choueiri**, ADM MOD, IRCC **Roger Ermuth**, Executive Director, IRB **Denis Stevens**, Assistant Secretary, IASJ, TBS (Absent) **Robyn Holland-Ayoub**, a/Chief Audit Executive IAA, IRCC	Francis Castonguay Lorenzo Ieraci Shirley Ivan - Julie Chassé Catherine Jobin	**1.0 CBSA Modernization | Modernisation de l'ASFC** Genevieve Binet, CBSA (Presenter) **2.0 GCMS Release 26 | La version 26 du SMGC** Jean-Bernard Tessier, Director General, IT Operations, IRCC (Presenter) **3.0 DPM II Placemat | Tableau de bord de la MPN II** **5.0 GCMS DR Update | Mise à jour - Projet de reprise après sinistre du SMGC** Nancy Violette-Fehr, a/Executive Director, Major Projects Branch, IRCC (Presenter) Permanent Observers | Observateurs permanents **Minh Doan**, Vice President, Information, Science and Technology Branch, CBSA **Sarah Michaud**, Director, Corporate Governance Unit, Corporate Secretariat, IRCC **Meghan Ghadaksaz**, Senior Governance Officer, Corporate Governance Unit, IRCC (Record of Decision)

